



# City of Salisbury

North Carolina

## COUNCIL MEETING AGENDA

May 15, 2018

5:00 p.m.

No.	Item		Description
1	Call to Order		
2	Moment of Silence		
3	Pledge of Allegiance		
4	Welcome to the People's House!		A reminder that City Hall exists for, of and by the people of our City and is inclusive of ALL!! Council and staff are here to SERVE YOU and to create a welcoming, inclusive, safe, and thriving environment for ALL to enjoy as you live, work, play, volunteer, visit, learn and participate in decision making in our great City!!
5	Recognition – Firefighters		Council to recognize Salisbury Firefighters and their efforts in rescuing two skydivers who were suspended 40' above ground in trees after their parachutes malfunctioned.
6	Proclamation(s):		
	MENTAL HEALTH MONTH	May, 2018	
	POLICE OFFICERS' MEMORIAL DAY	May 15, 2018	
	NATIONAL POLICE WEEK	May 13-19, 2018	
	ARMED FORCES DAY	May 19, 2018	
	NATIONAL PUBLIC WORKS WEEK	May 20-26, 2018	
	VETERANS MEMORIAL DAY	May 28, 2018	
7	Consent Agenda		
(a)	Minutes.		Adopt Minutes of the Regular meeting of April 17, 2018.



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(b)	Budget Amendment – Community Development Block Grant Fund.	Requestor(s): Planning and Community Development – Janet Gapen	Adopt a Budget <b>ORDINANCE</b> Amendment to the FY2017-2018 budget in the amount of \$120,977 to appropriate income received in the Community Development Block fund.
(c)	Resolution – Law Enforcement Mutual Assistance Agreement.	Requestor(s): Police department - Chief Jerry Stokes	Adopt a <b>RESOLUTION</b> authorizing the Police Chief to enter into Law Enforcement Mutual Assistance Agreements with other law enforcement agencies.
(d)	Sale of Surplus Property.	Requestor(s): Finance – Shannon Moore	Approve the sale of surplus Chevrolet Caprice engine to County of Rowan for \$3,200.
8	Presentation – Refinancing of Debt for Fibrant	Requestor(s): Finance – Shannon Moore	Council to receive a presentation from staff and financial advisor concerning the refinancing of series 2016 installment debt for Fibrant.
9	Update – Federal BJA Grant Submission.	Requestor(s): Police - Chief Jerry Stokes  Presenter(s): Chief Jerry Stokes	Council to receive an overview of grant funding from the Bureau of Justice Assistance (BJA) and information from Department of Justice (DOJ) programs.
10	Report – New housing rehabilitation pilot program.	Requestor(s): Planning and Community Development – Janet Gapen  Presenter(s): Janet Gapen	Council to receive a report on a new pilot program for housing rehabilitation.



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11	Update Report – Suggested Rules of Procedure.	Requestor(s): Mayor Heggins	Council to receive a Council Committee report regarding proposed changes to the Suggested Rules of Procedure.
		Presenter(s): Mayor Heggins and Councilmember Alexander	
12	Presentation – KKA Architecture	Requestor(s): Councilmember Alexander	Information regarding the services rendered by KKA Architecture, PA pertaining to the Salisbury Customer Service Center.
13	Appointments to Boards and Commissions.		Council to consider making appointments to various boards and commissions.
14	Public Comment.		Council to receive public comment. <i>Public comment will be opened at approximately 6:00 p.m. or at the end of the meeting, whichever comes first.</i>
15	City Manager’s Report.		
(a)	Presentation – FY18-2019 Proposed Budget.	Requestor(s): Lane Bailey	Council to receive a presentation for FY18-19 proposed budget and consider setting a date for a public hearing.
(b)	Update – Cheerwine Festival.	Requestor(s): Parks and Recreation, Communications and Downtown Salisbury, Inc.	Council to receive an update on Cheerwine Festival.
		Presenter(s): Larissa Harper, Linda McElroy, and Nick Aceves	



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<b>16</b>	Announcements.		
(a)			The Dixonville-Lincoln Memorial Project Task Force will host "Ministers of Comedy" Thursday, May 17, 2018 at 6:00 p.m. at the Salisbury Civic Center. Come laugh with the community and local pastors. Tickets are \$10 and will be available for purchase at the door. To purchase tickets in advance please call (704) 252-1630 or (704) 645-8710. Ticket sales will benefit the Dixonville-Lincoln Memorial. The event is open to the public.
(b)			The Salisbury Parks and Recreation will host "Movies in the Park" Friday, May 25, 2018 at City Park where the movie "Beauty and the Beast" will begin at 9:00 p.m. The event is free and open to the public, and concessions will be available for purchase. For more information contact Parks and Recreation at 704 -216 -PLAY.
(c)			The 2018 Blockwork event has been scheduled for Saturday, October 27, 2018, on National Make a Difference Day. Applications are now being accepted for neighborhood participation through the Community Planning Office. Applications and guidelines are available online at <a href="http://www.salisburync.gov/Blockwork">www.salisburync.gov/Blockwork</a> . All applications are due by June 15, 2018.
<b>17</b>	Council's Comments.		
<b>18</b>	Mayor Pro Tem Comments.		
<b>19</b>	Mayor's Comments.		
<b>20</b>	Closed Session.		Council to go into closed session to consult with an attorney as allowed by NCGS 143-318.11(a)(3) and concerning an economic development matter as allowed by NCGS 143-318.11(a)(4).
<b>21</b>	Adjourn.		